

# **The Spring Hill Library Board of Trustees**

January 12, 2021 6:00 PM  
Spring Hill Library

Meeting called by: Chairman Brandon McCulloch

Members: Brandon McCulloch, Gail Adkins, Tara Ebert, Dee Neuman, Jeff Graves, David Warren, Tina Weatherford

Others in attendance: Dana Juriew, Amber Halter, Marion Bryant, Lisa Arnwine

## **Agenda**

Call to Order

Stipulation of LBOT Members Present

General Announcement

The procedural rules for public comment will be as follows: Items are taken in order of the agenda. Audience members wishing to speak must be recognized by the Chairman and will have five minutes to address the Library Board of Trustees. No rebuttal remarks are permitted.

Public Comments

Reading and Approval of Minutes

Reports

Annual Report: Dana Juriew

Budget Report: Dana Juriew

Buffalo River Regional Library: Marion Bryant

Friends of the Library: Lisa Arnwine

Old Business

Library App: Amber Halter

Foundation Update: Tara Ebert

New Business

Memorandum of Understanding (MOU) for Featured Artists: Dana Juriew

Other Business

Public Comment

Next scheduled meeting: March \_\_\_\_ 2021 @ 6:00 PM

Motion to Adjourn